



Meeting Notice

ND Health Enterprise Medicaid Management Information System (MMIS) Executive Steering Committee Meeting

Wednesday, Oct. 18, 2017
2 to 3 p.m. (Central Time)
Sakakawea Room – State Capitol
600 E. Boulevard Ave., Bismarck, N.D.

Agenda

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| 1. Call to order Roll call | Karalee Adam |
| 2. Certification – IV&V Progress Report | Alex Lee |
| 3. Certification Update | Steve Blaine/Karalee Adam |
| 4. Future Meetings (New Medicare Card and MMIS Certification/DDI Payments) | Karalee Adam |
| 5. ESC Project Sponsor | Karalee Adam |
| 6. Adjourn | Karalee Adam |

The next meeting is scheduled for Dec. 13, 2017, at 2 p.m., in the Sakakawea Room of the Capitol.

Date Revised and reposted: Oct. 16, 2017 (Agenda added)

Date Posted: Sept. 11, 2017 (Meeting date changed from Sept. 13 to Oct. 18)